

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF APRIL 19, 2017**

Present: Council Members Diamond, Eramo, Mandel and Moore. Council President Torres was absent

1. Resolution Authorizing Publication of the General Summary of the Capital Improvement Program for the Next Five Years, and Authorizing Publication of the General Summary of the Proposed Budget for Year July 1, 2017 through June 30, 2018, and Notice of Public Hearings Thereon.

A Public Hearing on said Capital Improvement Program for the five-year period July 1, 2017 to June 30, 2022, inclusive, will be held at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on Tuesday, May 16, 2017 at 7:00 p.m. on that day, pursuant to Section 101-d of the City Charter. Copies of said Capital Improvement Program will be available for inspection by the public at the Office of the City Clerk, daily on business days between the hours of 10:00 a.m. and 3:00 p.m., prior to said hearing. Copies of said Capital Improvement Program will also be available for inspection at the Public Library of the City of Long Beach. An electronic version of the Capital Improvement Program will be available on the City's official website www.longbeachny.gov.

Public Hearings on the Proposed Budget for Year for Year July 1, 2017 through June 30, 2018, will be held on Tuesday, May 2, 2017 and Tuesday, May 16, 2017, at 7:00 p.m., at City Hall, 1 West Chester Street, in the City of Long Beach, New York. Copies of the submitted budget and budget message, and all supporting schedules, are available for inspection by the public at the Office of the City Clerk, daily on business days between the hours of 10:00 a.m. and 3:00 p.m., prior to said hearings. Copies of said budget and message are also available for inspection at the Public Library of the City of Long Beach. An electronic version of the budget and message is available on the City's official website www.longbeachny.gov.

Adopted Unanimously

2. Resolution Authorizing Budget Amendments to the General Fund for the 2016-2017 Fiscal Year.

The following amendments to General Fund for the 2016-2017 Fiscal Year is hereby authorized:

GENERAL FUND -2016-2017 Fiscal Year

Increase Estimated Revenues:	A10510	\$126,960.00
A0030.54801	State Aid, Rec for Elderly	\$960.00
A0027.42750	Gifts and Donations	\$1,000.00
A0025.42595	Masonry Charges	\$125,000.00

Increase Appropriations:	A20960	\$126,960.00
A7310.54467	Youth & Family, Special Programs	\$960.00
A1490.54449	DPW, Masonry Repairs	\$125,000.00
A1671.54410	Central Admin, Supplies and Materials	\$1,000.00

CAPITAL FUND

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
H1017.52167	Ambulance	\$3,984.00	
H1015.52167	Ambulance		\$3,984.00

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: April 20, 2017

David W. Fraser
City Clerk